

A regular meeting of the Cultural Heritage Commission convened at 8:35 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto
Laura Brasser
E. Thor Carlson
Kevin Doherty
Doris Felix
Ted Hamory
Karen Highberger
Ana Maria McGuan
William Wynne
Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Colleen Bently (Excused)
Brian Ulaszewski

ALSO PRESENT: Jan Ostashay, Historic Preservation Officer
Shaine Klima, Historic Preservation Aide
Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

APPROVAL OF MINUTES

There being no objection, Chair Johnson declared that the minutes of the meeting held June 21, 2006, be approved as submitted. Carried by unanimous vote.

PUBLIC PARTICIPATION

There was no public participation.

Chair Johnson announced that Commissioner Motschall had submitted his resignation; and introduced new Commissioner Hamory, who provided background information about himself.

Jan Ostashay, Historic Preservation Officer, presented a commemorative clock to past Commissioner Burrous and thanked him for his service on the Commission and to the community at-large regarding historic preservation.

Mr. Burrous expressed his appreciation and made parting comments.

UNFINISHED BUSINESS

Adoption of Cultural Heritage Commission By-Laws

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Commissioner McGuan moved, seconded by Commissioner Carlson, that the By-Laws be adopted as submitted.

A discussion ensued regarding the By-Laws effective date, how many Commissioners were proposed, the procedures being considered to ensure the required qualifications were met by the Commissioners, and the Commission meetings time change.

As a substitute motion, Commissioner Brasser moved, seconded by Commissioner Bartolotto, that the By-Laws be adopted as submitted, with the times changed in paragraph 6.1.1., Meetings, from 5:00 p.m. to 8:30 a.m., and in paragraph 6.1.2 from 10:00 p.m. to 12:00 p.m. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Brasser, Carlson, Doherty, Felix, Hamory, Highberger, McGuan.
NOES:	"	: Wynne.
ABSENT:	"	: Bently, Ulaszewski.
ABSTAINED:	"	: Johnson.

Certificate of Appropriateness for New Construction, Electric Court

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

A discussion ensued.

Commissioner Brasser moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for new construction on Electric Court be approved as submitted, with the general and specific conditions of approval in the staff report; and further stipulations that the garage parapet be removed, the front door and the paint colors be historically appropriate, and the window surrounds and trim dimensions be appropriate and approved by staff. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Brasser, Carlson, Doherty, Felix, Hamory, Highberger, McGuan.
NOES:	"	: Wynne.
ABSENT:	"	: Bently, Ulaszewski.
ABSTAINED:	"	: Johnson.

Certificate of Appropriateness for Alterations, 435 Daisy Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Carlos Sanchez, 435 Daisy Avenue, owner, and Danny Oandasan, architect, commented regarding the proposed project.

A discussion ensued, with the primary concerns being the quality of the drawings, and the clarity of the roof elevation details.

Jan Ostashay, Historic Preservation Officer, indicated that the Department of Planning and Building was in the process of reviewing and revising the requirements for plans accepted for processing.

Commissioner Wynne moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for alterations at 435 Daisy Avenue, be laid over until the plans are revised regarding the actual roof design and other details. Carried by unanimous vote.

Jan Ostashay, Historic Preservation Officer, presented a commemorative clock to past Commissioner Pressburg and thanked him for his service on the Commission and to the community regarding historic preservation.

Mr. Pressburg expressed his appreciation and made parting comments.

NEW BUSINESS

Certificate of Appropriateness for New Construction, 1123 Magnolia Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; indicated that the fence had already been constructed; and responded to questions.

A discussion ensued regarding the inappropriate design of the fence for the Craftsman style home, the violations to be addressed by Code Enforcement, the lack of a Certificate of Appropriateness prior to construction, and the alternatives to removing the fence.

Chair Johnson submitted a letter from Cheryl Perry, President, Willmore City Heritage Association, regarding the Association's concerns relating to this project, a copy of which was received and made a part of the permanent record.

Phil Gunby, 1000 N. Figueroa Boulevard No. 13, Los Angeles, owner, and Javier, 1123 Magnolia Avenue, resident, provided background information, and commented regarding the building of the fence.

Commissioner Carlson moved, seconded by Commissioner Bartolotto, that the Certificate of Appropriateness for new construction of the fence at 1123 Magnolia Avenue be denied.

Jan Ostashay, Historic Preservation Officer, indicated that the applicant could return with a plan to either remove or re-work the existing design by applying for a new Certificate of Appropriateness that would normally be processed for approval by staff; and responded to questions regarding the appropriateness of the gate across the driveway.

The motion carried by unanimous vote.

Certificate of Appropriateness for Addition, 3579 Gardenia Avenue

Even though a new agenda was created to correct the address for this Certificate of Appropriateness to 3579 Myrtle Avenue, Chair Johnson indicated that insufficient time was allotted for posting the revised agenda under the Ralph M. Brown Act, which governs the conduct of public meetings, and this item could not be considered today.

Election of Officers

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Chair Johnson opened the floor for nominations for the position of Vice Chair.

Commissioner McGuan nominated Commissioner Brasser.

Chair Johnson nominated Commissioner Ulaszewski.

Commissioner Wynne moved, seconded by Commissioner McGuan, that the nominations for Vice Chair be closed. Carried by unanimous vote.

Commissioner Brasser retired.

Commissioner Ulaszewski received the majority of the votes cast for the nominees and was elected to the position of Vice Chair.

Commissioner Brasser entered.

Commissioner Carlson moved, seconded by Commissioner Doherty, to extend the term of Chair Johnson until either the new ordinance is adopted by the City Council, or for six months, until the January 2007 meeting, whichever comes first. Carried by unanimous vote.

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Commissioner Carlson moved, seconded by Commissioner Doherty, that the By-Laws be amended in section 4.1., Election of Officers, to change both "August" and "September" to July for holding the election and for assuming office by the new officers. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Carlson, Doherty, Felix, Hamory, Highberger.
NOES:	"	: Brasser, McGuan, Wynne, Johnson.
ABSENT:	"	: Bently, Ulaszewski.

Staff Report

Jan Ostashay, Historic Preservation Officer, distributed and discussed the issues on the staff report, a copy of which was received and made a part of the permanent record; indicated that at 9:00 A.M. on Monday, July 24, 2006, the Redevelopment Agency (RDA) Board would discuss the Shoreline Gateway Project Environmental Impact Report (EIR); advised that an electronic version of the EIR would be sent to each Commissioner for review; and encouraged the Commissioners to attend the RDA meeting and/or to forward any comments regarding the EIR to staff to include in a Cultural Heritage Commission comment letter concerning the project.

A discussion ensued regarding the draft Environmental Impact Report for the Shoreline Gateway Project.

Commissioner Carlson moved, seconded by Commissioner Brasser, that the Commission be an active participant in the Shoreline Gateway Project. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Brasser, Carlson, Doherty, Felix, Hamory, Highberger, Wynne, Johnson.
NOES:	"	: None.
ABSENT:	"	: Bently, Ulaszewski.
ABSTAINED:	"	: McGuan.

In response to Commissioner Bartolotto's request to place an item on the next agenda to discuss the Commission's participation in the Shoreline Gateway Project, staff agreed to raise the question with the City Attorney regarding the extent to which the Commission could be involved with California Environmental Quality Act (CEQA) related projects adjacent to designated historic properties, and to place the issue on the August agenda.

Jan Ostashay, Historic Preservation Officer, informed the Commissioners that another draft EIR should be coming in August or September for the East Village Art Exchange project; presented an update on the status of the Loeff's Roof project, advising that there was an

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addendum to the EIR report for the Camden Development project and reuse of the Loeff's roof; indicated that the new Commission ordinance might be available in August for Commission review and September for City Council adoption; advised that revisions to the Certificate of Appropriateness process were being considered, and that staff had made a recent presentation to realtor groups and community organizations; provided an update of activities regarding the North Long Beach historic resources survey; and responded to questions.

Shaine Klima, Historic Preservation Aide, distributed the monthly Cultural Heritage Commission report for the Certificates of Appropriateness issued administratively during the past month, a copy of which was received and made a part of the permanent record.

COMMISSIONER'S ANNOUNCEMENTS

Commissioner Wynne announced the funding by the Long Beach Navy Memorial Heritage Association for archiving the Killingsworth documents; and inquired regarding modifications on the property at 100 Temple Avenue.

Jan Ostashay, Historic Preservation Officer, advised that the ad hoc meeting regarding the Fruehan property at 3039-3049 East Ocean Boulevard was scheduled for 9:00 A.M. on July 20, 2006.

Commissioner McGuan inquired regarding follow-up on the National Register listing for the WPA mosaic located on Third Street and The Promenade, and the wrought iron railing violations at the Villa Riviera.

Commissioner Brasser thanked staff for their hard work; announced the Willmore City Drake Park annual meeting tonight, noting their active code enforcement program; and made an appeal for the preservation of good architecture not over 45 years of age.

Jan Ostashay, Historic Preservation Officer, indicated that a citywide survey based on the guidelines and standards set forth by the State of California Office of Historic Preservation would be the way to identify and preserve such structures; and suggested a future study session regarding this issue.

Commissioner Carlson announced the Dragster Expo sponsored by the Bixby Knolls Business Improvement Association and the Eighth City Council District on July 22, 2006; and spoke regarding the scheduled project to salvage materials from homes being demolished in the North Village Project area.

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Commissioner Felix inquired regarding the availability of a hard copy of the Environmental Impact Report for the Shoreline Gateway Project.

Commissioner Johnson made an appeal for Commissioners to continue with their Commission service until the proposed changes to the ordinance were completed.

Ex Officio Commissioner Poe announced the Long Beach Heritage Annual Meeting on the Queen Mary; and clarified a misinterpretation of information in the *Long Beach Press Telegram* regarding Long Beach Heritage's stance on the Press Telegram project and the existing building; and inquired regarding the status of two projects along Ocean Boulevard.

Commissioner Highberger thanked Jan Ostashay for the recent presentation at the California Heights Neighborhood Association.

Shaine Klima, Historic Preservation Aide, distributed an updated Commission roster.

ADJOURNMENT

At 12:05 P.M., there being no objection, Chair Johnson declared the meeting adjourned.